



Keyur J. Shah & Associates

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For Quarter Ended	31/12/2019	
2.	ISIN	INE875G01030	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	NANDAN DENIM LIMITED	
5.	Registered Office Address	Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405, Gujarat,	
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad - 380015, Gujarat	
7.	Telephone & Fax Nos.	Tel. No.: 079-26734660/2/3 Fax. No.: 079-26768656	
8.	Email address	cs.ndl@chiripalgroup.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE), BSE Limited (BSE)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	4,80,49,056	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	4,80,49,056	100.00%
12.	Held in dematerialized form in CDSL	2,13,22,924	44.38%
13.	Held in dematerialized form in NSDL	2,67,15,800	55.60%
14.	Physical	10,332	0.02%
15.	Total No. of shares (12+13+14)	4,80,49,056	100.00%
Total of 3634 shares held in physical form are transferred to IEPF and dematerialised.			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable	
17.	Whether changes in share capital during the quarter?	No	
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL	



20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat requests	No. of requests
	Confirmed after 21 days	-
	Pending for more than 21 days	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Purvee Roy Compliance Officer Tel.:079-26473366 Fax: 079-26768656
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	Keyur J. Shah Practicing Company Secretary Keyur J. Shah & Associates, 408, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura, Ahmedabad: 380009 Gujarat, India. Telephone No.: 079-48992182 Membership No.: FCS: 9559 CP No.: 8814
24.	Appointment of common agency for share registry work if yes (name & address)	Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Ltd.) Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai-400093, Maharashtra, India. Telephone No.: 022 - 66712150-51 Mail I'd: investorqry@dfssl.com Website: www.dfssl.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	-NIL-

For, Keyur J. Shah & Associates,
Company Secretaries

Keyur J. Shah

FCS: 9559

CP No.: 8814

Place: Ahmedabad

Date: 30th January, 2020

UDIN: F009559B000108856

